

FILED
Date _____
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Comm. Amdt. _____

AMENDMENT NO. _____

Signature of Sponsor

AMEND Senate Bill No. 2924

House Bill No. 2732*

by deleting Section 4 and substituting instead the following:

SECTION 4. The present members of the board of trustees and the expiration of the terms that they are now serving shall be:

- Tillman Knox, January 1998;
- Dorothy Sowell, January 1998;
- R.M. McKay, January 1998;
- Joe Lancaster, January 1999;
- John Thornton, January 1999;
- Dr. Robert Thompson, January 1997;
- Harlan Bowsher, January 1997;
- Waymon Hickman, January 1997; and
- the chief executive officer of the hospital.

The term of a board member, except the chief executive officer of the hospital, is three (3) years. Upon the expiration of any term of a board member, or upon any vacancy which may occur by reason of death, resignation, refusal to serve, or otherwise, the county commission shall elect for a regular three (3) year term or for the remainder of the unexpired term of any member in case of a vacancy as appropriate. The appointment and acceptance of each board member shall be filed with the county clerk of Maury County, Tennessee. A member is eligible for reelection to the board. The board of trustees shall elect a chairman, vice chairman, and secretary from among its members.

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Nothing contained herein shall prevent the board from electing and designating the chief executive officer as secretary. The board shall meet at least once each quarter, and more often if necessary. The board shall keep complete, permanent, and public records and minutes, reflecting all its business and transactions. The signature of the chief executive officer and chairman of the board or some other person duly designated by the board shall be affixed to all checks or warrants drawn on funds belonging to the hospital. The signatures may be affixed manually or by use of check writing equipment.